

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 16, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.**

Commissioners Present: Bernie Heier, Chair
Larry Hudkins
Deb Schorr
Bob Workman

Commissioners Absent: Ray Stevens, Vice Chair

Others Present: Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Commissioners meeting was called to order at 1:30 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 9, 2003.**

MOTION: Hudkins moved and Schorr seconded approval of the minutes of the Board of Commissioners dated September 9, 2003. Schorr, Hudkins, Workman and Heier voted aye. Motion carried.

- 2) **SPECIAL PRESENTATIONS:**

- A. Presentation to Georgia Glass recognizing her services as the City of Lincoln/Lancaster County Personnel Director.**

Mayor Colleen J. Seng presented Georgia Glass, City of Lincoln/Lancaster County Personnel Director, with a plaque from the City and the County recognizing and thanking her for her services.

The Board of Commissioners also thanked Glass for services.

2) **SPECIAL PRESENTATIONS CONTINUED:**

B. Designation of Lancaster County as Storm Ready County - Brian Smith, National Weather Service; Doug Ahlberg, Emergency Management Director

Doug Ahlberg, Emergency Management Director, introduced Steve Schoor and Brian Smith with the National Weather Service in Valley, Nebraska.

Smith explained the following guidelines which must be met for a County to be designated as a "Storm Ready County":

- ▶ Agency must have a 24 hour warning point to receive weather information from the National Weather Service, including warning dissemination and activation capabilities.
- ▶ Agency must have an emergency operation center which has multiple ways to receive communications from the National Weather Service and dissemination capabilities.
- ▶ Must have access to radar data and other weather information.
- ▶ Must have a community preparedness/emergency weather plan in the county and conduct workshops/seminars for schools and community organizations.

Smith stated Lancaster County has met, if not exceeded, all of the requirements. He stated everyone involved, from the amateur radio group to the volunteers, have done a tremendous job.

Ahlberg recognized the 911 Center, the Nebraskaland Communications Emergency Team, Lincoln Amateur Radio Club, Kevin Coskren with KLKN (Channel 8) and the Emergency Operations staff for their commitment to the County.

Smith and Schoor presented Ahlberg with a certificate and signage designating Lancaster County as a "Storm Ready County".

3) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

- 4) **CLAIMS:** Approval of all claims processed through Tuesday, September 16, 2003.

MOTION: Workman moved and Schorr seconded approval of all claims processed through September 16, 2003. Hudkins, Workman, Schorr and Heier voted aye. Motion carried.

- 5) **PUBLIC HEARINGS:**

A. County Final Plat 03025, Prairie Creek Estates, requested by Brian D. Carstens and Associates on behalf of Nebraska Prairie, L.L.C., consisting of eight single family acreage lots and three outlots, on property generally located at South 148th Street and Van Dorn Street in Lancaster County, Nebraska.

The Chair opened the public hearing and asked if anyone wished to testify.

The Clerk administered the oath to Brian Carstens appearing on behalf of Nebraska Prairie, L.L.C..

Carstens stated the Natural Resources District (NRD) lake has been completed and the residence has been relocated.

The Chair asked if anyone else wished to testify.

No one appeared and the hearing was closed.

Discussion followed regarding the procedure in relation to a preliminary plat, special permit and final plat.

- 6) **OLD BUSINESS:**

A. An agreement with Region V Systems for Emergency Protective Custody services at the Lancaster County Crisis Center. The term of the agreement is from July 1, 2003 to June 30, 2004. Region V shall enter into separate agreements with referring counties who will send acutely mentally ill individuals to Lancaster County. The County shall be paid \$106 per individual for the County fee and \$52 for the rural pool for each individual. (C-03-0361)

6) **OLD BUSINESS CONTINUED:**

MOTION: Workman moved and Hudkins seconded approval of an agreement with Region V Systems for Emergency Protective Custody services at the Lancaster County Crisis Center. The term of the agreement is from July 1, 2003 to June 30, 2004. Workman, Hudkins, Schorr and Heier voted aye. Motion carried.

7) **NEW BUSINESS:**

A. A grant contract with Heartland Big Brother/Big Sisters for funding for the mentoring program. The County will make a grant in the amount of \$12,500. The term of the agreement is from July 1, 2003 to June 30, 2004. (C-03-0473)

MOTION: Schorr moved and Hudkins seconded approval of a grant contract with Heartland Big Brother/Big Sisters for funding for the mentoring program. The County will make a grant in the amount of \$12,500. Schorr, Workman, Hudkins and Heier voted aye. Motion carried.

B. A grant contract with Child Guidance Center for funding for outpatient services related to treatment intervention to help maintain the family system and enhance the level of functioning in children. Term of the agreement is July 1, 2003 to June 30, 2004. The County will make a grant in the amount of \$30,000. (C-03-0474)

MOTION: Hudkins moved and Workman seconded approval of a grant contract with Child Guidance Center for funding for outpatient services related to treatment intervention to help maintain the family system and enhance the level of functioning in children. Hudkins, Workman, Schorr and Heier voted aye. Motion carried.

C. A claim service and funding agreement with Specialty Risk Services, Inc. for claims services provided to the County. Term of the agreement is October 1, 2002 to October 1, 2003. The County will pay \$696 for each Bodily Injury claim, \$550 for each Property Damage claim under General Liability and \$1,626 for each Bodily Injury claim and \$41,191 for each Property Damage claim under Professional Liability. The County currently has an outstanding balance of \$4,322 which includes an annual administration fee of \$2,000. (C-03-0475)

7) **NEW BUSINESS CONTINUED:**

By direction of the Chair, New Business Item 7C was held.

- D. An agreement with Lincoln Area Agency on Aging's Lincoln Information for the Elderly (LAAA/LIFE) for mental health, substance abuse and aging services to frail elderly residents of Lancaster County. LAAA/LIFE will provide a Specialized Care Manager to work 40 hours per week to assist with these services. Term of the agreement is July 1, 2003 to June 30, 2004. The County will pay \$52,400 for services outlined in the agreement. (C-03-0476)**

MOTION: Hudkins moved and Schorr seconded approval of an agreement with Lincoln Area Agency on Aging's Lincoln Information for the Elderly (LAAA/LIFE) for mental health, substance abuse and aging services to frail elderly residents of Lancaster County. Workman, Schorr, Hudkins and Heier voted aye. Motion carried.

- E. An agreement with Progressive Medical Incorporated (PMI), an Ohio corporation, for products and services for a prescription drug program under workers' compensation. PMI has developed and operates a provider network by entering into agreements with ancillary pharmacy and other facilities to provide products and services to individuals covered under an applicable plan. Term of the agreement is from August 1, 2003 to July 31, 2004. The contractor will provide either invoices or an explanation of benefits depending upon the County's preference following the service or product delivery. (C-03-0477)**

MOTION: Hudkins moved and Schorr seconded approval of an agreement with Progressive Medical Incorporated (PMI), an Ohio corporation, for products and services for a prescription drug program under workers' compensation. Hudkins, Workman, Schorr and Heier voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

F. An interlocal agreement with the Village of Raymond to assign addresses to residences in the Village's one-mile zoning jurisdiction in accordance with the County's Uniform Rural Address System. The County will have authority to assign addresses in the interest of public health, safety and welfare for each residence in the County. (C-03-0478)

MOTION: Hudkins moved and Schorr seconded approval of an interlocal agreement with the Village of Raymond to assign addresses to residences in the Village's one-mile zoning jurisdiction in accordance with the County's Uniform Rural Address System. Schorr, Hudkins, Workman and Heier voted aye. Motion carried.

G. An affiliate amendment with the City of Lincoln and J.D. Edwards to add Lancaster County as an additional party to the agreement between parties for the purpose of obtaining access and support of J.D. Edwards One World Software. The County will have the right to use licenses which have previously been purchased by the City. (C-03-0481)

MOTION: Workman moved and Hudkins seconded approval of an affiliate amendment with the City of Lincoln and J.D. Edwards to add Lancaster County as an additional party to the agreement between parties for the purpose of obtaining access and support of J.D. Edwards One World Software.

Dave Kroeker, Budget and Fiscal Officer, briefly explained New Business Items 7G and 7H, noting that over a ten year period it will save the County approximately \$600,000.

ROLL CALL: Hudkins, Schorr, Workman and Heier voted aye. Motion carried.

7) NEW BUSINESS CONTINUED:

H. A memorandum of understanding with the City of Lincoln for the allocation of costs related to the County's use of licenses obtained by the City from J.D. Edwards. The County will pay 66~~b~~ percent of the maintenance costs in the years 2004, 2005, 2006, 2007 and 2008. The County will pay 33~~a~~ percent of the maintenance costs for the year 2009. The County will receive 15 concurrent users for the One World Software. (C-03-0482)

MOTION: Hudkins moved and Schorr seconded approval of a memorandum of understanding with the City of Lincoln for the allocation of costs related to the County's use of licenses obtained by the City from J.D. Edwards. Schorr, Hudkins, Workman and Heier voted aye. Motion carried.

I. A resolution authorizing the installation of "No Parking" signs on North 98th Street north of Benton Street in the vicinity of the Murdock Trail for northbound and southbound traffic. (R-03-0094)

Workman asked about the need for signage in the area and requested that the resolution be held.

By direction of the Chair, New Business Item 7I was held.

J. Recommendation from the Purchasing Agent and the Sheriff to award a bid from a State of Nebraska contract (CA#5859) to Husker Auto Group for one 2003 Chevrolet Impala, in the amount of \$16,597.77. (B-03-0023)

MOTION: Workman moved and Hudkins seconded to accept the recommendation of the Purchasing Agent and the Sheriff to award a bid from a State of Nebraska contract (CA#5859) to Husker Auto Group for one 2003 Chevrolet Impala, in the amount of \$16,597.77. Workman, Hudkins, Schorr and Heier voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

K. Recommendation from the Purchasing Agent and the Sheriff to award a bid from a State of Nebraska contract (CA#5878(2)) to Husker Auto Group for one 2003 Chevrolet Venture mini-van, in the amount of \$17,997.70. (B-03-0024)

MOTION: Workman moved and Hudkins seconded to accept the recommendation of the Purchasing Agent and the Sheriff to award a bid from a State of Nebraska contract (CA#5878(2)) to Husker Auto Group for one 2003 Chevrolet Venture mini-van, in the amount of \$17,997.70. Schorr, Hudkins, Workman and Heier voted aye. Motion carried.

L. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Road Builders Machinery and Supply, in the total amount of \$20,478, for two rotary mowers. (B-03-0025)

MOTION: Hudkins moved and Schorr seconded to accept the recommendation of the Purchasing Agent and the County Engineer to award a bid to Road Builders Machinery and Supply, in the total amount of \$20,478, for two rotary mowers. Workman, Schorr, Hudkins and Heier voted aye. Motion carried.

M. Recommendation from the Purchasing Agent and the County Engineer to award a bid for gravel hauling and production as follows: (B-03-0026)

Project 04-03H - Davey Maintenance Station

Husker Trucking, Inc. (Hauler)	\$2.50/Ton	\$ 6,750.00
Lyman-Richey Sand & Gravel (Producer)	\$6.39/Ton	<u>\$ 17,253.00</u>
	Project Total	\$ 24,003.00

Project 04-04H - Raymond Maintenance Station

H & H Trucking (Hauler)	\$2.72/Ton	\$ 18,330.00
Bluff Gravel Company (Producer)	\$5.75/Ton	<u>\$ 37,375.00</u>
	Project Total	\$ 55,705.00

Project 04-05H - Roca Maintenance Station

LeRoy Hiskey Trucking (Hauler)	\$3.70/Ton	\$ 29,600.00
Lyman-Richey Sand & Gravel (Producer)	\$6.39/Ton	<u>\$ 51,120.00</u>
	Project Total	\$ 80,720.00

7) **NEW BUSINESS CONTINUED:**

Project 04-06H - South 68th Street Stockpile

Sanford Madlock & Son (Hauler)	\$4.60/Ton	\$ 18,860.00
Lyman-Richey Sand & Gravel (Producer)	\$6.39/Ton	<u>\$ 26,199.00</u>
Project Total		\$ 45,059.00

Project 04-07H - Southwest 112th Street & Saltillo Road Stockpile

Buel Trucking, Inc. (Hauler)	\$3.75/Ton	\$ 11,250.00
Lyman-Richey Sand & Gravel (Producer)	\$6.39/Ton	<u>\$ 19,170.00</u>
Project Total		\$ 30,420.00

Project 04-08H - Southwest 100th Street & Hallam Road Stockpile

Buel Trucking (Hauler)	\$2.85/Ton	\$ 13,125.00
Lyman-Richey Sand & Gravel (Producer)	\$6.39/Ton	<u>\$ 15,975.00</u>
Project Total		\$ 29,100.00

Project 04-09H - Walton Maintenance Station

Buel Trucking (Hauler)	\$2.85/Ton	\$ 9,120.00
Lyman-Richey Sand & Gravel (Producer)	\$6.39/Ton	<u>\$ 20,448.00</u>
Project Total		\$ 29,568.00

Project 04-10H - Waverly Maintenance Station

Kuhn's Rock, Inc. (Hauler)	\$2.15/Ton	\$ 15,050.00
Lyman-Richey Sand & Gravel (Producer)	\$6.39/Ton	<u>\$ 44,730.00</u>
Project Total		\$ 59,780.00

Project 04-11H - Emerald Stockpile

Husker Trucking (Hauler)	\$2.85/Ton	\$ 12,540.00
Lyman-Richey Sand & Gravel (Producer)	\$6.39/Ton	<u>\$ 28,116.00</u>
Project Total		\$40,656.00

Project 04-12H - Southwest 98th Street & Saltillo Road Stockpile

H & H Trucking (Hauler)	\$4.65/Ton	\$ 16,740.00
Bluff Gravel (Producer)	\$5.75/Ton	<u>\$ 20,700.00</u>
Project Total		\$37,440.00

Total Cost of Hauling and Production = \$432,451.00

MOTION: Hudkins moved and Schorr seconded approval to award bids for gravel and hauling for the County Engineering Department as recommended. Workman, Hudkins, Schorr and Heier voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

N. Appointment of Matt Graff as an Attorney I in the Lancaster County Public Defender's Office and setting of his salary at \$44,290 effective September 22, 2003.

MOTION: Workman moved and Hudkins seconded approval of the appointment of Matt Graff as an Attorney I in the Lancaster County Public Defender's Office and setting of his salary at \$44,290 effective September 22, 2003. Workman, Hudkins, Schorr and Heier voted aye. Motion carried.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Sheriff's Report of Fees for August, 2003.
2. County Treasurer's Report on Distress Warrants for 2000.

B. A resolution in the matter of Comprehensive Plan Amendment 03016, by the Director of Planning, at the request of Peter Katt, on behalf of Dwaine Rogge, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan, to change a portion of property designated as "Environmental Resources" to "Industrial" between Salt Creek and Arbor Road, west of North 70th Street in Lancaster County, Nebraska. (R-03-0095)

C. A request from Elizabeth Browne, an employee at the Community Mental Health Center, to voluntarily participate in the Lancaster County Retirement Plan, having met the requirements.

8) CONSENT ITEMS CONTINUED:

D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Jack L. and Jacqueline K. Spahn, in the amount of \$9,610, at North 1st Street and McKelvie Road; (Lincoln Electric System Interlocal Project). (C-03-0479)
- ▶ Lawrence E. Spahn, in the amount of \$21,444.50, at North 1st Street and McKelvie Road; (Lincoln Electric System Interlocal Project). (C-03-0480)

MOTION: Schorr moved and Hudkins seconded approval of the Consent Items. Hudkins, Workman, Schorr and Heier voted aye. Motion carried.

9) ADJOURNMENT:

MOTION: Workman moved and Hudkins seconded adjournment of the Board of Commissioners meeting at 2:20 p.m.. Workman, Schorr, Hudkins and Heier voted aye. Motion carried.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 16, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

Commissioners Present: Bernie Heier, Chair
Larry Hudkins
Deb Schorr
Bob Workman

Commissioners Absent: Ray Stevens

Others Present: Connie Ahlschwede, County Assessor/Register of Deeds
Office
Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization meeting was called to order at 2:20 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 9, 2003.**

MOTION: Workman moved and Schorr seconded approval of the minutes of the Board of Equalization meeting dated September 9, 2003. Schorr, Hudkins, Workman and Heier voted aye. Motion carried.

- 2) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

- 3) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:**

Approval of 1 addition to the tax assessment rolls per Exhibit A.

MOTION: Hudkins moved and Schorr seconded approval of one addition to the tax assessment roll. Workman, Hudkins, Schorr and Heier voted aye. Motion carried.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

BryanLGH Medical Center
Catholic Bishop of Lincoln
Christian Heritage
Developmental Services of Nebraska, Inc.
Lincoln Lancaster County Child Guidance Center, Inc.
Sacred Heart Church
Union College
Villa Marie School
VITAL Services, Inc.

MOTION: Schorr moved and Hudkins seconded approval of the motor vehicle tax exemptions. Workman, Hudkins, Schorr and Heier voted aye. Motion carried.

5) **ADJOURNMENT:**

MOTION: Hudkins moved and Schorr seconded adjournment of the Board of Equalization meeting at 2:21 p.m.. Hudkins, Workman, Schorr and Heier voted aye. Motion carried.

Bruce Medcalf
County Clerk